

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, May 18, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Comptroller Williamson, Dir. Office Ser. Toms-Neary, Fire Chief Mayer, Superintendent of Water Miller, City Accountant Schuknecht and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Dick Schuster of 5719 S. Robert Avenue spoke regarding Used Auto Lots.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL to correct the minutes of the Common Council of May 4, 2010. Motion carried unanimously. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to correct the minutes of the Rules, Laws & License meeting held May 12, 2010. Motion carried unanimously. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve the following minutes as listed and as amended. Motion carried unanimously.

1. Regular meeting of the Common Council held April 20, 2010.
2. Minutes of the Board of Public Works held March 29, 2010.

APPROVAL OF CLAIMS

MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve claims in the amount of \$948,629.66. On the roll call vote, motion carried unanimously.

CORRESPONDENCE

Communication from Mayor Day to Firefighters Brian Wojciechowski and Mark Siggelkow regarding their successful submission of grant for new Fire Department engine was read at this time.

OLD BUSINESS

1. Resolution No. 6607.2 entitled "Resolution Allowing the Claim of Alicia Burdick". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Continuing Disclosure Services from Ehlers & Associates. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve contract. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding donation of old cell phones to Sojourner Truth House. City Accountant explained that the discarded City cell phones can be used by Sojourner Truth House. These cell phones are programmed to call 911 and distributed to those that leave the safe house. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Telephone System RFP Recommendation from the IT Steering Committee. IT Steering Committee Chair Frank Miller gave an overview of the RFP process. It was recommended that the City accept the proposal from CC&N to install a new phone system in the City buildings for a cost of \$89,885.63 with a 20% contingency bringing the total to \$107,862.76. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve cost with the 20% contingency. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER UPDATES

Fire Chief Mayer reported on the purchase of their new fire truck and the successful efforts of his men to acquire grant funding in the amount of \$30,000 and \$262,000.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2341 entitled "An Ordinance Creating City of Cudahy Municipal Code Section 12.15 Providing for the Licensing of Sidewalk Cafes in the City of Cudahy and Updating Periphery Ordinances to Reflect this Change". Attorney Eberhardy gave background on this ordinance which passed Rules, Laws & License Committee. It will allow, regulate and set forth licensing rules regarding sidewalk cafes. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2342 entitled "An Ordinance Updating Section 1.43 of the Municipal Code of the City of Cudahy Concerning the "Sane Fourth of July Commission". Attorney Eberhardy explained that this ordinance changes the name of the Sane 4th of July Commission to the Celebrations Commission. This will allow members of this commission to work on other planned events and celebrations throughout the year. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
3. Discussion and appropriate action regarding Ordinance No. 2343 entitled "An Ordinance to Provide for Limited "No Parking" on a Limited Portion of Creekside Drive due to Visibility Concerns on the Curve". This ordinance was approved by the Rules, Laws & License Committee. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6612 entitled "A Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East" (Grange Allison Apartments, LLC). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6611 entitled "A Resolution Recognizing Erwin Bud Bessler on Being Awarded the French Legion of Honor Medal". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.

LICENSES & PERMITS

Class B Malt

1. Discussion and appropriate action regarding request of Xhelil Agastra of 3701 15th Ave. South Milwaukee for Class B Malt License for 5656 S. Packard Avenue (Sport Café LLC). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve pending background check. Motion carried unanimously.

Used Auto Dealer

1. Discussion and appropriate action regarding request of Mirlint Neziri of 3517 15th Ave., South Milwaukee for Used Auto Dealer License at 3210 E. Layton Ave., MN Car Sales. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending background check. Motion carried unanimously.

Peddler License

1. Discussion and appropriate action regarding request of Thomas F. King of 2419 W. Pierce, Milwaukee for Peddler License for sales of Klondike Ice Cream Products from vending truck. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending background check. Motion carried unanimously.

Parade Permit

1. Request of Hubert Krawczyk of 3914 E. Bottsford Avenue for High School Charity Event for MACC Fund to hold Bike Race on June 13, 2010 from 8AM to 10:30AM down Lake Drive in front of High School and also requests waiver of permit fee of \$25.00 plus deposit. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve permit and fee waiver. Motion carried unanimously.

Hearing from Cudahy residents who wish to speak on any subject.

Jack Vaccaro of 4720A S. Packard Avenue spoke regarding economic development.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to adjourn at 7:52 P.M. Motion carried unanimously.

Passed and approved this 1st day of June, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer